

**SUMMARY OF MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
MEYER CENTER FOR SPECIAL CHILDREN
JULY 20, 2022**

A regularly scheduled meeting of the Board of Directors (the “BOD”) of the Meyer Center for Special Children (the “MC”) was held on July 20, 2022 at 8:30 a.m., ET, pursuant to notice duly given.

Directors in Attendance: One director was absent from the meeting. All other directors were in attendance.

Management Present: Meta Bowers

Guests Present: Abbey Bell

Consent Agenda

- Motion to approve the agenda for the July 20, 2022, board meeting was made, seconded, and received unanimous approval
- The Minutes of the May 18, 2022 were accidentally not distributed. This approval will be deferred to the September 21, 2022 board meeting.

President’s Report

Jeni Cain gave a report on a successful summer camp and reported that planning for the new school year is underway.

Public Comments

Abby Bell who is and member of Impact presented a plan for a potential future fundraiser which would be a Polo Match to be held on October 23, 2023. Her committee is actively forming committees and preparing a budget for the event. The committee would be seeking sponsors for the event and is seeking input from the MC Development Team in an effort to bring in new sponsor which would not conflict with the Kids Classic. The previous Polo Event was to raise money for ALS and was a successful fund raiser. The ALS group is no longer participating in the Polo series which gave Abby the idea for a fundraiser for MC. After Abby left the Board discuss the potential benefit to MC and will await more information for Impact.

Executive Director’s Report

COVID protocols with follow federal and state guidelines’

- Capital Campaign Phases 1 and 2 are now closed out. Development is working on a donor wall and announce there will be an event to thank all volunteers that worked the Kids Classic. Work is being done on volunteer applications for the new school year.

- There was a discussion of whether there should be a PTA vs. PTO; conclusion to remain a PTA.
- School reopening...we have 107 students enrolled for this year. We are fully staffed. We will have some Greenville Tech and Tri County Tech interns. Each classroom will have zones to help organize the work more efficiently.
- Kathy Taylor has been promoted to the Lead Nurse and there is a new nurse hired.
- Therapy at Summer Camp worked great even though it had to be scaled back due to COVID. There were many benefits in group therapy, and everyone seemed to enjoy it.
- Building security will be a priority this year. We are always working to improve security. Policies are under review. Getting quotes for cameras in classes, therapy spaces, and hallways

Committee Reports

Finance – Dave Gable presented the current financial statement. There are some changes in educational funding, but we will basically get the same amount that we did last year on a per pupil basis. Meta is working with a lobbyist to get funding for 3- and 4-year-old same as the 5 year old.

Holiday Luncheon – Report that to date Committee has obtained around \$50,000 in sponsorship.

Governance – Governance will be meeting in early August.

Nominating – Committee starting to work on nominees for new board members for 2023.

Community Relations – No report

Human Resources – No report, meeting in August.

Executive Session

During the Executive Session there was a discussion regarding personnel matters and compensation. No action was taken in Executive Session.

Action Items

1. A motion was made and unanimously approved to align education and teaching assistant salaries in line with Greenville County School District guidelines up to \$51,500 in total.
2. A motion was made and unanimously. approved to engage an Architect for a Feasibility Study for our facility with a cost not to exceed \$25,000.

3. A motion was made and unanimously approved to endorse the Polo Classic.

Unfinished Business

None

Q&A

None

Announcements

The next board meeting will be held on September 21, 2022 at 8:30 am at the Meyer Center for Special Children.

Adjournment

{COMPLETE COPIES OF THE MINUTES ARE AVAILABE AT MEYER CENTER}